

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
December 16, 2008 at 4:00 P.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Wilson. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Lynn.

APPROVAL OF MINUTES – December 2, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the December 2, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: The court may be aware that the State is cutting prosecutors' budget and the County Attorney is much appreciative of the money the County put in the budget for the three Hopkins County Students that were used as summer help.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Sheriff Latham gave an update of tax collection.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: General Fund in the amount of 28470.87 Road Fund \$25667.80, Jail Fund \$40661.05, LGEA Fund \$1,025,653.07 Total \$1,120,452.79. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve payment of claims. Motion carried.

Exception items: Motion by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

B) Quarterly Payment of Claims: Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the quarterly payment of claims. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business:


Accept Bid on Voting Machines Received only one bid and it was from HARP the amount of \$4,500.00 each. Total for 40 units is \$180,000.00. Motion to accept the bid by Magistrate Riggs and seconded by Magistrate Rogers to accept the bid from Harp. Motion carried.

Grievances from citizens: None

Announcements: Hopkins County Fire Chief's Association has applied for a

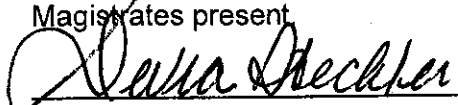
grant and is requesting \$4,978.00 from the Fiscal Court.

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Welch. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court December 16, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present


DEVRA STECKER
HOPKINS COUNTY COURT CLERK